

**Sierra County  
Board of Supervisors'  
Agenda Transmittal &  
Record of Proceedings**

<b>MEETING DATE:</b> January 3, 2017	<b>TYPE OF AGENDA ITEM:</b> <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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**DEPARTMENT:** Clerk of the Board  
**APPROVING PARTY:** Heather Foster, Clerk-Recorder  
**PHONE NUMBER:** 530-289-3295

**AGENDA ITEM:** Approval of appointments to commissions, boards and associations; standing committees; term appointments made by full board; and ad-hoc committees for the 2017 Calendar Year.

**SUPPORTIVE DOCUMENTS ATTACHED:**  Memo  Resolution  Agreement  Other

**BACKGROUND INFORMATION:**

**FUNDING SOURCE:**  
**GENERAL FUND IMPACT:** No General Fund Impact  
**OTHER FUND:**  
**AMOUNT:** \$ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**  
  
 Yes, -- --  
 No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**  Yes  No  
  
**IS A BUDGET TRANSFER REQUIRED?**  Yes  No

**SPACE BELOW FOR CLERK'S USE**

<p><b>BOARD ACTION:</b> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken</p>	<p><input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____</p>	<p>Resolution 2017- _____ Agreement 2017- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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**COMMENTS:**  
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CLERK TO THE BOARD DATE

2017 Ad-Hoc Committees  
 Appointed by Chairman – No Term unless specified  
 Responsibilities per Minute Order or Resolution  
 (Resolution 97-043)

	COMMITTEE		POSITION	SUPERVISOR
1.	SVDH/EPHC Liaison Committee	2	Board Members Beard	Schlefstein
2.	County-USFS Relations Westside	2	Board Members	Adams Huebner
	County-USFS Relations Eastside	2	Board Members	Roen Beard
3.	Watermaster Services Program	2	Board Members	Roen (Committee Chair) Adams
4.	Salmon and Steelhead Re-Introduction Project	2	Board Members	Adams Huebner
		1	Alternate	Schlefstein
5.	Biomass Committee	2	Board Members	Huebner Roen
6.	Cabin Creek Biomass Facility	2	Board Members	Huebner Schlefstein
7.	Western Sierra County Emergency Medical Services Initiative	2	Board Members Hue	Adams bner
8.	Veterans Services-Ad Hoc Committee	2	Board Members Beard	Roen
9.	AT&T removal of copper lines in Rural communities	2	Board Members Hu	Adams ebner
		1	Alternate	Roen
10.	Social Services and Facilities Management	2	Board Members Schl	Huebner efstein
11.	CSA 5 Fire Contracts and countywide Fire Services	2	Board Members Schlefstein	Huebner
12.	HHS Organization & recruitment	2	Board Members	Adams Roen

**SIERRA COUNTY BOARD OF SUPERVISORS**  
**ASSIGNMENTS TO COMMISSIONS/BOARDS/ASSOCIATIONS 2017**  
 (Assignments made by the full Board of Supervisors to represent Sierra County)

<b>Committee/Board/Association</b>	<b>Board Representative (s)</b>	<b>Alternate (s)</b>
Area 4 Agency on Aging Governing Board Board Representative & 2 Alternates	Schlefstein	Beard Adams
ALERT (Agency Liaison Evaluation & Resource Team) Board Representative & Alternate Resolution 2003-123	Schlefstein	Roen
Airport Advisory Committee Board Representative & Alternate Minute Book T, Page 232	Roen	Huebner
Community Corrections Partnership (CCP) Board Representative & Alternate Resolution 2011-094	Schlefstein	Roen
CSAC Board of Directors Director & Alternate	Adams	Huebner
CSAC Excess Insurance Authority Director & Alternate	Van Maddox	Huebner
Emergency Medical Care Committee 2 Board Representatives Resolution 92-468	Huebner Beard	N/A
Families First Five Board Representative Ordinance 875, Resolution 99-081	Beard	N/A
Fish & Wildlife Commission Liaison Board Representative (W) Board Representative (E) Resolution 2007-050	Huebner Beard	N/A
Juvenile Justice Commission Board Representative & Alternate	Beard	Adams
Juvenile Justice Coordination Council Board Representative Resolution 2014-025	Schlefstein	N/A

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<b>Committee/Board/Association</b>	<b>Board Representative (s)</b>	<b>Alternate (s)</b>
Lassen/Sierra/Plumas Community Action Agency Board Representative & Alternate JPA 95-100	Schlefstein	Beard
Mental Health Advisory Board Board Representative & Alternate Resolution 2011-056	Schlefstein	Beard
Nor Cal Emergency Medical Services Agency (Nor Cal EMS) Board Representative & 2 Alternates <i>(Alternate does not have to be a County Supervisor)</i>	Adams	Huebner Roen
NorTeC Board Representative & Alternate Public Member	Huebner  Tom Dines	Beard
Northern Sierra Air Quality Management District 2 Board Representatives & Alternate	Huebner Roen	Adams
Quincy Library Group Board Representative & Alternate	Beard	Roen
Risk Management Committee Board Representative who serves on the Trindel Insurance JPA Board & Alternate Resolution 2016-107	Huebner	Adams
Rural Counties Representatives of California (RCRC), ESJPA & GSFA Board Representative & Alternate – 2 Alternates for ESJPA	Adams	Huebner Tim Beals (2 <sup>nd</sup> Alternate ESJPA)
Resource Advisory Committee (RAC) 2 Board Representatives <i>(This is a recommendation only. Final appointment is made by the Undersecretary of Agriculture)</i>	Roen Adams	N/A
Sierra County Commission on Aging Board Representative & Alternate	Beard	Roen

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<b>Committee/Board/Association</b>	<b>Board Representative (s)</b>	<b>Alternate (s)</b>
Sustainable Forest Action Coalition (SFAC) Board Representative & 2 Alternates Resolution 2010-036	Huebner	Adams Roan
Trindel Board of Directors Delegate & Alternate	Van Maddox	Huebner
Water Resources Committee Board Representative Res 2009-072	Roan	N/A
Western Sierra County Senior Housing & Care Committee 2 Board Representatives & Alternate	Huebner Adams	Roan

# SIERRA COUNTY BOARD OF SUPERVISORS

## STANDING COMMITTEES 2017

\*Resolution 98-106 – Appointed by Board Chairman

COMMITTEE	POSITION	SUPERVISOR
1. Government Vice-Chairman	Chairman	Huebner Schlefstein
2. Finance	2 Board Members	Adams - Chair Roan
3. Personnel	2 Board Members	Adams - Chair Huebner
4. Parks and Recreation	2 Board Members	Huebner - Chair Adams
5. Health & Social Services	2 Board Members	Beard - Chair Huebner
6. Public Works, Roads & Solid Waste	2 Board Members	Huebner- Chair Roan
7. Natural Resources, Planning Building Inspection	2 Board Members Ad	Roan - Chair Adams
8. Law Enforcement and Justice	2 Board Members	Schlefstein - Chair Beard

**BOARD OF SUPERVISORS**  
**TERM COMMITTEE APPOINTMENTS 2017**  
 Appointments made by full Board. Terms set by Joint Powers Authority or Statute

1.	Local Agency Formation Commission LAFCo  Four Year Term/Expires 1 <sup>st</sup> Monday in May 2017	2 Board Representatives  Alternate	<u>Huebner</u> <u>Roen</u> <u>Adams *</u>
2.	Local Transportation Commission  Term is Unspecified	3 Board Representatives  Alternate	<u>Roen</u> <u>Huebner</u> <u>Schlefstein</u> <u>Beard*</u>
3.	Long Valley Groundwater Management District  Term – Four Years July 1, 2013-2017  Term – Four Years July 1, 2015-2019	1 Board Representative  1 Board Representative	<u>Roen</u>  <u>Huebner</u>
4.	Sierra Valley Groundwater Management District  Term – Four Years January 2, 2013-2017	1 Board Representative Alternate	<u>Roen</u> <u>Beard*</u>
5.	Sierra Nevada Conservancy  Term – 2 years January 8, 2015-2017	1 Board Representative Alternate	<u>Roen</u> <u>Adams*</u>